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#### SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

#### 1. <u>August 11, 2023</u> Date of Report (Date of earliest event reported)

- 2. SEC Identification Number CS200711792 3. BIR Tax Identification No. 006-806-867
- 4. <u>GT Capital Holdings, Inc.</u> Exact name of issuer as specified in its charter
  5. <u>Philippines</u> Province, country or other jurisdiction of incorporation
  6. (SEC Use Only) Industry Classification Code:
- 7. <u>43/F GT Tower International, 6813 Ayala Avenue corner H.V. Dela</u> <u>Costa Street, Makati City</u> Address of principal office: Postal Code: 1227
  - Address of principal office:
- 8 (632) 8836-4500 Issuer's telephone number, including area code
- 9. <u>N/A</u>

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Stock	Amount of Debt					
	Outstanding	Outstanding					
Common	215,284,587	None					
Corporate Retail Bonds	-	4 billion					
Perpetual Preferred Shares (GTPPA)	4,839,240	None					
Perpetual Preferred Shares (GTPPB)	7,160,760	None					

11. Indicate the item numbers reported herein:

# Item 4

In the August 11, 2023 Regular Meeting of the Board of Directors (the "Board") of GT Capital Holdings, Inc. ("GT Capital"), the Board accepted the resignation of Mr. Pascual M. Garcia III as Director. The Board of Directors then appointed Mr. Pascual M. Garcia III as Adviser to the Board, effective August 11, 2023.

In the same meeting, the Board of Directors of GT Capital elected Mr. Carlos G. Dominguez III as Independent Director of GT Capital.

# SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GT Capital Holdings, Inc. Issuer <u>August 11, 2023</u> Date

RENEE LY MICIANO-ATIENZA

Vice President Head, Legal and Compliance